

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000091604

FILED
Nov 13, 2012
Secretary of State

Entity Name: GALBREATH RESTAURANT GROUP, LLC

Current Principal Place of Business:

5315 COQUINA SHORES LN.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

253 RIVER RD
OAK HILL, FL 32759 US

Current Mailing Address:

5315 COQUINA SHORES LN.
PORT ORANGE, FL 32128 US

New Mailing Address:

5408 FREDERICK LAKE DR
PORT ORANGE, FL 32128 US

FEI Number: 27-3354952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCNAMARA, KARYN
5408 FREDERICK LAKE DR
PORT ORANGE, FL 32128 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KARYN MCNAMARA

11/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MISS
Name: MCNAMARA, KARYN
Address: 5408 FREDERICK LAKE DR
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KARYN MCNAMARA

MISS

11/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date